

RECREATION & PARKS COMMISSION
MEETING AGENDA
July 11, 2018 – 8:30 a.m.
Mentel Golf Course
6005 Alkire Rd., Galloway, OH 43119

I. CALL TO ORDER

II. ROLL CALL

III. ACCEPTANCE OF PREVIOUS MINUTES

IV. OLD BUSINESS

V. NEW BUSINESS

A. Remarks – Office of Councilmember Elizabeth Brown

B. Consent Agenda

1. Columbus Soul Alcohol Permit 2018 (1798-2018)

Title: *To authorize the Director of Recreation and Parks to grant consent to the 22nd Foundation, Inc. to apply for permission to sell alcoholic beverages at the 22nd Foundation, Inc. for Columbus Soul festival; and to declare an emergency. (\$0.00)*

1) 22nd Foundation, Inc. for the Columbus Soul festival, September 8, 2018.

2. Columbus Caribbean Festival Alcohol Permit 2018 (1944-2018)

Title: *To authorize the Director of Recreation and Parks to grant consent to the Wright's Way Foundation, Inc. to apply for permission to sell alcoholic beverages at the Wright's Way Foundation for Columbus Caribbean Festival; and to declare an emergency. (\$0.00)*

1) Wright's Way Foundation for the Columbus Caribbean Festival, September 14-16, 2018.

C. Administration Agenda

3. Harrison Smith Park Improvements (1906-2018)

Title: *To authorize the Director of the Recreation and Parks Department to enter into contract with Builderscape, Inc. for the construction of improvements at Harrison Smith Park; to authorize the transfer of \$165,713.00 between projects within the Recreation and Parks Bond Fund; to amend 2018 Capital Improvements Budget; to authorize the expenditure of \$165,713.00 from the*

Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$165,713.00)

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on June 1, 2018 and received by the Recreation and Parks Department on June 19, 2018.

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Builderscape, Inc.	MAJ	\$150,713.00

After reviewing the proposals that were submitted, it was determined that Builderscape, Inc. was the lowest and most responsive bidder. Even though there was only one bidder on the project, the bid was consistent with anticipated costs based on internally produced project cost estimates.

Builderscape, Inc. and all proposed subcontractors have met code requirements with respect to prequalification, pursuant to relevant sections of Columbus City Code Chapter 329.

4. Carriage Place Nature Playground 2018 (1907-2018)

***Title:** To authorize the Director of Recreation and Parks to enter into contract with Playworld Midstates, LLC for the construction of a nature playground at Carriage Place Park; to authorize the transfer of \$50,000.00 between projects within the Recreation and Parks Bond Fund; to amend 2018 Capital Improvements Budget; to authorize the expenditure of \$80,000.00 from the Recreation and Parks Grant Fund and Voted Bond Fund; and to declare an emergency. (\$80,000.00)*

Bids were advertised through Vendor Services in accordance with City Code Section 329, on June 6, 2018 and received by the Recreation and Parks Department on June 20, 2018.

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Playworld Midstates, LLC	MAJ	\$74,000.00
Downing Construction Co.	MAJ	\$120,246.50

After reviewing the proposals that were submitted, it was determined that Playworld Midstates, LLC was the lowest and most responsive bidder.

Playworld Midstates, LLC and all proposed subcontractors have met code requirements with respect to prequalification, pursuant to relevant sections of Columbus City Code Chapter 329

5. Special Purpose Legislation 2018 (1908-2018)

***Title:** To authorize the transfer and appropriation of \$17,099.56 within the Recreation and Parks Special Purpose Fund 2223 to continue purchasing supplies and providing services during 2018; to authorize the City Auditor to create a Subfund number entitled "empty bowls" to the City of Columbus special purpose Fund 2223; and to declare an emergency. (\$17,099.56)*

6. Motorist Development Topiary Agreement 2018 (1924-2018)

***Title:** To authorize the Director of Recreation and Parks to enter into an agreement for shared use of the property formerly known as Library Park North Alley between the City of Columbus, Recreation and Parks Department, and the MIG Realty, LLC, to define the responsibilities of each of the parties for the Library Park North Alley; and to declare an emergency. (\$0.00)*

7. Boat Club Lease Agreements 2018 (1946-2018)

***Title:** To authorize the Director of Recreation and Parks to enter into lease agreements with the Columbus Aqua Ski Club, East Shore Yacht Club, Scioto Boat Club, Buckeye Boat Club, Leather Lips Yacht Club, Hoover Sailing Club, Columbus Sailing Club, Hoovergate Homeowner's Association, and the Quarry Homeowner's Association for a term of ten (10) years, and to declare an emergency. (\$0.00)*

8. Davis Center Contract Modification 2018 (1961-2018)

***Title:** To authorize the Director of Recreation and Parks to modify the contract with OHM Advisors for additional design work associated with the Davis Center Renovation Project; to authorize the transfer of \$50,000.00 between projects within the Recreation and Parks Bond Fund; to amend the 2018 Capital Improvements Budget; to authorize the expenditure of \$50,000.00 from the Recreation and Parks Bond Fund; and to declare an emergency. (\$50,000.00)*

9. Facility Assessment 2018 (1963-2018)

***Title:** To authorize the Director of Recreation and Parks to enter into contract with Braun & Steidl Architects for the assessment of departmental facilities; to authorize the transfer of \$350,000.00 between projects within the Recreation and Parks Bond Fund; to amend the 2018 Capital Improvements Budget; to authorize the expenditure of \$350,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$350,000.00)*

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on July 8, 2017 and received by the Recreation and Parks Department on July 25, 2017.

<u>Company</u>	<u>Status</u>
Ameresco	MAJ
ARC Document Solutions	MAJ
Arcadis	MAJ
Braun & Steidl Arch	MAJ
CTL Engineering	AS1
EMG	MAJ
Heapy Engineering	MAJ
KLH Engineers	MAJ
O&S Associates	MAJ
Prime AE Group	MBE
Schooley Caldwell	MAJ
Schorr Architects	MAJ

After reviewing the proposals that were submitted, it was determined that Braun & Steidl was the most responsive bidder.

Braun & Steidl and all proposed subcontractors have met code requirements with respect to prequalification, pursuant to relevant sections of Columbus City Code Chapter 329.

10. Loop the Loop Bike Rack 2018 (1964-2018)

***Title:** To authorize the Director of Recreation and Parks to enter into contract with IMAX Engineering, Inc. for the fabrication and installation of a Public Art Bike Rack at Blackburn, Tuttle Park, and Westgate Community Centers; to authorize the expenditure of \$26,070.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$26,070.00)*

Bids were advertised through Vendor Services in accordance with City Code Section 329, on May 29, 2018 and received by the Recreation and Parks Department on June 26, 2018.

<u>Company</u>	<u>Status</u>	<u>Amount</u>
IMAX Engineering, Inc.	MAJ	\$23,700.00

After reviewing the proposals that were submitted, it was determined that IMAX Engineering, Inc. was the lowest and most responsive bidder. Even though there was only one bidder on the project, the bid was consistent with anticipated costs.

11. Development of Italian Village Park (1965-2018)

***Title:** To authorize the Director of Recreation and Parks to enter into a shared use agreement with Parkside on Pearl, LLC for the property known as Italian Village Park between the City of Columbus (City), Recreation and Parks Department, to define the responsibilities of each of the parties for the property known as Italian Village Park; and to declare an emergency. (\$0.00)*

12. Alum Creek Trail – Shepard Connector (1966-2018)

***Title:** To authorize the Director of Recreation and Parks to enter into a contract with Columbus Asphalt Paving Inc. for construction of the Alum Creek Trail---Shepard Connector project on the city's near east side; to authorize the transfer of \$413,635.00 between projects within the Recreation and Parks Bond Fund; to authorize the transfer of \$222,662.95 between projects within Fund 7704; to amend the 2018 Capital Improvements Budget; to authorize the expenditure of \$815,081.00 from the Recreation and Parks Grant Fund and Voted Bond Fund; and to declare an emergency. (\$815,081.00)*

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on and received by the Recreation and Parks Department on June 20, 2018.

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Columbus Asphalt Paving Inc.	(MAJ)	\$864,787.95

After reviewing the proposals that were submitted, it was determined that Columbus Asphalt Paving, Inc. was the lowest and most responsive bidder. Despite Columbus Asphalt being the only bidder, unit prices were found to be consistent with costs associated with other similar projects.

Columbus Asphalt Paving Inc. and all proposed subcontractors have met code requirements with respect to prequalification, pursuant to relevant sections of Columbus City Code Chapter 329.

13. Olentangy Trail – Henderson Road Ramp Improvements (1968-2018)

***Title:** To authorize the Director of Recreation and Parks to enter into a contract with E and S Services, LLC for construction of the Olentangy Trail-Henderson Road Ramp Improvement project on the city's north side; to authorize the expenditure of \$451,998.20 from the Recreation and Parks Bond Fund; and to declare an emergency. (\$451,998.20)*

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on and received by the Recreation and Parks Department on June 26, 2018.

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Columbus Asphalt Paving Inc.	(MAJ)	\$397,274.20
E and S Services, LLC	(MAJ)	\$397,274.20

After reviewing the proposals that were submitted, it was determined that E and S Services, LLC was the lowest and most responsive bidder. (NOTE: Columbus City Code Section 329.212 requires the contracting department to contact local bidders who are within 1% of the non-local bidder's bid to inform them that they may be awarded the contract if they agree to change their bid to meet the lowest bid price.)

E and S Services, LLC and all proposed subcontractors have met code requirements with respect to prequalification, pursuant to relevant sections of Columbus City Code Chapter 329.

14. Employee Payment – Wade 2018 (1969-2018)

***Title:** To authorize the Director of Recreation and Parks to make payment to Alexis Wade for work performed before being added to payroll; to authorize the expenditure of \$460.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$460.00)*

D. Parks Maintenance & Operations Agenda – No Legislation

E. Recreation & Program Services Agenda – No Legislation

F. Youth & Family Development Agenda – No Legislation

VI. CRP FOUNDATION UPDATE

VII. DIRECTOR'S COMMENTS

VII. COMMISSION COMMENTS

VIII. ADJOURNMENT